



Council Action

City of Minneapolis

File No. 16-00911

The Minneapolis City Council hereby authorizes:

1. Passage of Resolution accepting a donation from Hennepin County Medical Center in the amount of \$10,000 to support operating expenses for the Skyway Senior Center.
2. Passage of Resolution appropriating the funds to the Health Department.
3. Requesting that the Minneapolis Advisory Committee on Aging review the relationship of the Skyway Senior Center and the Minneapolis for a Lifetime strategic plan and make recommendations about the City's role in supporting the Skyway Senior Center in the future.
4. Directing Health Department and Neighborhood and Community Relations Department staff to work with the Minneapolis Advisory Committee on Aging, and other staff as needed, to explore options and make recommendations concerning the future of the Skyway Senior Center and report back to the Health, Environment & Community Engagement Committee in Sept. 2016.

Committee: HECE & WM Public Hearing: N/A Publication: JUL 30 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON				X
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	JUL 22 2016			

☒ APPROVED

☐ VETOED

[Signature]
MAYOR HODGES

JUL 26 2016
DATE

Certified an official action of the City Council

ATTEST:

[Signature]
CITY CLERK

Presented to the Mayor:

JUL 22 2016

Received from the Mayor:

JUL 27 2016



Resolution No. 2016R-291

City of Minneapolis

File No. 16-00911

By Gordon and Quincy

Accepting donation of \$10,000 from Hennepin County Medical Center to support operating expenses for the Skyway Senior Center.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes, Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the City:

<u>Name of Donor</u>	<u>Gift</u>
Hennepin County Medical Center	\$10,000; and

Whereas, no goods or services were provided in exchange for said donation; and

Whereas, all such donations have been contributed to assist the City in continuing the operation of the Skyway Senior Center, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donation offered;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the donations described above are accepted and shall be used for operating expenses for the Skyway Senior Center.

Committee: HECE & WM Public Hearing: N/A Publication: JUL 30 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON				X
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	JUL 22 2016			

☒ APPROVED ☐ VETOED


MAYOR HODGES

JUL 26 2016

DATE

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ATTEST:


CITY CLERK

Presented to the Mayor:

JUL 22 2016

Received from the Mayor:

JUL 27 2016



Resolution No. 2016R-292 City of Minneapolis

File No. 16-00911

By Gordon and Quincy

Amending The 2016 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department Agency in the Grants-Other Fund (01600-8600112) by \$10,000 and increasing the revenue estimate (01600-8600112-372001) by \$10,000.

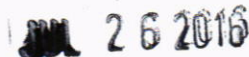
Committee: HECE + WM Public Hearing: N/A Publication: JUL 30 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON				X
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
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